



**Environmental Board Regular Meeting
August 20, 2014, at 6:00 P.M.
One Texas Center
505 Barton Springs Rd 3rd Floor #325
Austin, Texas 78704**

AGENDA

Robert Deegan
Place 1 Appointee

Marisa Perales, Vice Chair
Place 2 Appointee

Ruthie Redmond
Place 3 Appointee

Dr. Mary Gay Maxwell, Chair
Place 4 Appointee

Brian Smith
Place 5 Appointee

James Schissler, P. E., Secretary
Place 6 Appointee

Mary Ann Neely
Mayor's Appointee

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- 1. CALL TO ORDER**
 - 2. CITIZEN COMMUNICATIONS: GENERAL**
Speakers should sign up to speak prior to the meeting being called to order; you will receive a three-minute allotment to discuss topics not posted on the agenda.
 - 3. APPROVAL OF MINUTES AND ACTION ITEMS**
 - a. Approve the minutes of the Environmental Board regular meeting of August 6, 2014.
 - b. Environmental Officer's report on hot topics and past Board actions – Mike Personett, Watershed Protection Department.
 - i. SH45 SW
 - 4. 10 MINUTES OF EDUCATION**
 - a. The Grow Zone Program – John Clements, Watershed Protection Department
 - 5. STAFF BRIEFINGS AND POSSIBLE ACTION**
 - a. Pease Park Masterplan – Kim McKnight, Parks and Recreation Department
 - b. Watershed Protection Department's Youth Outreach Program – Susan Wall, Watershed Protection Department
 - c. Briefing on Project Connect – Kyle Keahey, AICP Austin Transportation Department
 - 6. COMMITTEE REPORTS**
 - a. Update on the Joint Environmental/Parks Board Subcommittee – Mary Ann Neely, and James Schissler, P.E. **No report this week.**

- b. Urban Growth Policy Committee – Mary Gay Maxwell, James Schissler, P. E., and Marisa Perales. **No report this week.**
- c. Water Treatment Plant #4 Committee – Mary Gay Maxwell, and Mary Ann Neely – **No report this week.**
- d. Development Committee –Mary Gay Maxwell, Marisa Perales, Robert Deegan, and James Schissler, P.E. - **No report this week.**
- e. Water Quality Regulations Committee – Mary Ann Neely, Chair, and Brian Smith. **Report on recommendations of the committee regarding the Water Resources Planning Task Force Recommendations.**
- f. Watershed Protection Budget Committee – Mary Gay Maxwell Marisa Perales, and Mary Ann Neely. **No report this week.**
- g. Air Quality Committee –**Mary Ann Neely and Ruthie Redmond will report on this item.**
- h. Other reports from Board – No report this week.

7. NEW BUSINESS - Future agenda items

8. ADJOURNMENT

The Environmental Board may take items in any order, and may take action on any item except citizen's communication. Direct any questions on this agenda or the Board to Marilla J. Shepherd, 974-3443 of the Watershed Protection Department. The City of Austin is committed to compliance with the Americans Disabilities Act. Reasonable modifications and equal access to communications will be provided. Beginning July 18, 2014 through September 17, 2014 the Environmental Board meeting location will be at 505 Barton Springs Road 3rd Floor. Please call 974-3443 for information. For a sign language interpreter, please call immediately.

Future Agenda Items as of July 2014					
Request Date	Topic	Requestor	Staff	Agency	EB Meeting Date
Standing item	WTP4 TM Quarterly report on project status and Env. Commissioning	Board	Robyn Smith, Thais Perkins	PW, WPD	Next presentation Quarterly
3/20/13	How PUD environmental superiority is determined	Marisa Perales	Lesniak	WPD	TBD
4/21/13	Operating Permit regulatory terms and their meaning	Board	Matt Hollon	WPD	TBD
8/1/12 EB Retreat	Watershed Characterization (EII Scores)	Mary Gay Maxwell	TBD	WPD	TBD
8/1/12 EB Retreat	Neighborhood Plans how many are there, where, who enforces? Are environmental concerns addressed in them?	Mary Gay Maxwell	TBD	PDRD	TBD
8/1/12 EB Retreat	Grandfathering flow chart & list of things not protected under Ch. 245.	Mary Gay Maxwell	Lesniak	PDRD	TBD
8/1/12 EB Retreat	Mission priorities/ green infrastructure based on J. Pantalion master plan presentation	Board	Lesniak	WPD	TBD
8/1/12 EB Retreat	Land Acquisition Programs/ Water Quality Integration based on J. Pantalion master plan presentation	Board	Lesniak	WPD	TBD
8/1/12 EB Retreat	Clean Water Program based on J. Pantalion master plan presentation	Board	Lesniak	WPD	TBD
8/1/12 EB Retreat	EPA/ Imagine Austin based on J. Pantalion master plan presentation	Board	Lesniak	WPD	TBD